

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA**

Tuesday, July 5, 2022

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, Alan Stempel, and Ty Taylor present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The June 27, 2022 minutes were approved as corrected.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss a personnel issue, vehicle repairs, gravel pits, the upcoming Dry Redwater Rural Water Authority Board meeting, and road easements.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, and vehicle maintenance. The Board approved a vehicle repair for approximately \$1,000.

The Board reviewed and approved the payroll for the month of June 2022. Voucher #13 for warrants #83294 through #83300 was issued in the amount of \$12,727.65. Payroll Voucher #1046 for automatic deposits in the amount of \$97,191.85 for a total payroll of \$109,919.50 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1047 for warrant #83301 and #83302 in the amount of \$33,552.25 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of June, 2022. Voucher #1048 for the amount of \$193,754.70 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The meeting was opened to public participation at 1:00 p.m.

The Board met with Jamy Frost, by phone, to discuss a required repair for the sprinkler system at the courthouse.

The Board met with Shad Waldo, S and W Heating and Air Conditioning, to discuss current repairs to the heating and cooling system. The Board discussed needed repairs which will require shutting off the system for two days.

The Board reviewed and approved timesheets for June, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for June, 2022 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 5:00 p.m.

The minutes are also available on the Commissioner page of the McCone County website at www.mcconecountymt.com.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder